

Tannu Lodge #346

Lodge Executive Committee Minutes

January 20th, 2007

3:30pm

Opening

- ✓ Opening
- ✓ Obligation
- ✓ Swearing in of Randy
- ✓ Review previous meeting's minutes

Motion –to approve the minute Jake Knudsen

Second – Derek Jordan

Discussion –

Motion passes unanimously

- ✓ Role Call

Officer Reports

- ✓ Chief – 1st major event @ lld it's going good. Coming in march is spring gathering.
- ✓ Vice Chief of Inductions – Is working a lot on plan book for inductions and will pass them out. Time for unit elections will work.
- ✓ Vice Chief of Program – IS pushing HARD for getting out flyer for spring gathering. Will pass out flier.
- ✓ Secretary - Working on LEC Roster. Also please if I could get all motions in writing it would help greatly.
- ✓ Treasurer – Has been working on budget for this year. Went over prices for

Chapter Reports

- ✓ Apatschin – Had elections. Working on Klondike.
- ✓ Appensuwi -absent
- ✓ Maidu – Chapter elections came and is still chief. Planning a clondike. Election traing planning
- ✓ Mos – Unit elections sp
- ✓ Numaga – absent
- ✓ Quia'mi Wintook - absent
- ✓ Toiyabe – having meetings and they are doing good.
- ✓ Tuva - absent

Committee Reports

- ✓ Awards – Getting committee reports on website. And will give Derek additional fliers for website.
- ✓ Camping Promotions – Is talking w/ advisor to send out flyer about CP book and will give 50 dollars as a gift for a troops that participates the most.
- ✓ Ceremonies - none
- ✓ Communications –Will help w/ petro to get it out soon
- ✓ Petroglyph – Gathering articles and formatting for this 1st petro and expect it soon. And please send in articles for the next petro.
- ✓ Service – will get service committee together
- ✓ Vigil – has names for vigil.
- ✓ Web- will be putting new things on site like famous arrow men and if anyone would like a E-mail address.
- ✓ Troop team rep. I hope to get troops involved w/ troop team reps ASAP.

Old Business

- ✓ LLD – Glad how things are going but there are a few issues w/ trainers and glad that everyone can make it here safe.

✓ Section W3B Conclave 2008 –Tannu will hold this conclave and we need a site needed asap. Next LEC we want suggestions.

New Business

✓ Bylaw Amendment –

Motion – To amend bylaws as proposed by Scott Malloy

Second – Kyle Peterson

Discussion –Jake –it turns the honor into a rank -Kyle- same as Jake and would be find w/ a patch for the different fellowships. Much more discussion.

motion fails

Motion – to close discussion on 1st motion by Kyle Peterson

Second – Jake Knudsen

Discussion –

Motion passes unanimously

✓ Patch Designs –

Motion – for a new standard issue lodge flap design for Tannu lodge and the LEC must decide on the patch at the next LEC.

Second – Kyle Peterson

Discussion –

Passes unanimously

Other Business-

Discussion – Kyle Peterson talks about spring gathering. “Got Brotherhood?” Will be the theme of the gathering. We are really pushing people to get their brotherhood at this event. The fee will be greatly cheaper (\$15) for preregistration and will be much greater if you pay on site(\$25).

Motion – I move that the cutoff date for TSG to be 7 days prior of the event.

Second –Andrew Porter

Discussion –

Motion – to revoke my motion by Scott Malloy

Second –Andrew porter

Discussion –

Motion – To set TSG event fee to be \$15 per member. \$25 for brotherhood ceremony. Extra \$5 late fee. Extra\$10 onsite. Early bird fee ends 7 days prior of the event.

Second –Luke Knudsen

Discussion –

Motion passes unanimous

Derek talks about Tannu getting out a handbook. Randy talks about active chapters. Jake talks about NLS. Randy talks about Winter Conclave.

Motion – For both Apatschin and Maidu to plan a Winter Conclave to be chosen at march LEC by Derek Jordan .

Second –Kyle Peterson

Discussion –

Motion – For any chapter to plan a Winter Conclave to be chosen at march LEC by Derek

Second – Kyle Peterson

Discussion –

Passes unanimously

Motion – to table budget discussion brought during other business to be tabled until next February LEC by Scott Malloy.
Second – Kyle Peterson
Discussion –
Motion Passes 7-0-1

The next meeting will be at Great Basin Banks in Fallon and Elko at 6:30 via video conference.

Closing

- ✓ Chief's Minute
- ✓ Adviser's Minute
- ✓ Order of the Arrow Song